

**UNITED STATES DISTRICT COURT
CRIMINAL MOTION MINUTES**

Date: 3/29/2019
Time: 9:02 – 9:56

Judge: Anthony J. Trenga
Reporter: Rhonda Montgomery
Deputy Clerk: Dani Zirk

Case Number: 1:18-CR-457-1

UNITED STATES OF AMERICA

vs.

BIJAN RAFIEKIAN

 Present X Not Present

<u>Counsel for Defendant</u> Robert Trout Mark MacDougal Jack Murphy	<u>Counsel for Interested Party</u> <u>(Kristen Verderame)</u> Brandon Moss Robert Walker
<u>Counsel for Interested Party</u> <u>(Covinton & Burling LLP)</u> Daniel Johnson Robert Kelner	

PROCEEDINGS:

Motion to/for:

Motion to Quash in Part [75] by Interested Party (Covington & Burling LLP)
Motion to Quash Rule 17(c)(2) [80] by Interested Party (Kristen Verderame)

Argued and

() Granted () Denied () Granted in part/Denied in part
(X) Taken Under Advisement () Continued to

The Court directs that counsel produce fact-finding documents so to that extent, the Motions to Quash are denied. The Court will take the remaining factors of the motions under advisement.

Order to follow.